



Aptech Limited
Regd. office: Aptech House
A-65, MIDC, Marol, Andheri (E),
Mumbai - 400 093.
T: 91 22 2827 2300
F: 91 22 2827 2399
www.aptech-worldwide.com

May 16, 2017

The Secretary
Bombay Stock Exchange, Mumbai
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400 001
Fax No. 022-22723121/3719/2037/2039/2041/2061

The Manager – Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
Fax No.022-26598237/38

Company Scrip Code : 532475

ISIN No. : INE266F01018

Dear Sirs,

Sub: Notice of the Board Meeting to be held on Wednesday, 24th May, 2017

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of the Board of Directors of our Company will be held on Wednesday, 24th May, 2017 to consider and approve Audited Accounts (Consolidated and Standalone) for the year ended 31st March, 2017 and to consider dividend for the year 2016-17, if any.

This is for your information and record.

Thanking you

Yours faithfully

For Aptech Limited

A handwritten signature in blue ink, appearing to read "Ketan H. Shah", is written over a faint, light-colored paw print watermark.

Ketan H. Shah
Company Secretary